



MEMORANDUM
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CRC
Agenda Item No. 6(A)

TO: Honorable Chairman Javier D. Souto
and Members, Cultural Affairs and
Recreation Committee

DATE: April 8, 2013

FROM: Christopher Agrippa
Division Chief, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Cultural Affairs and Recreation Committee:

March 11, 2013

CA/mf
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF

Meeting Minutes

Cultural Affairs & Recreation Committee

Javier D. Souto (10) Chair; Barbara J. Jordan (1) Vice Chair; Commissioners Jean Monestime (2) and Xavier L. Suarez (7)

Monday, March 11, 2013

9:30 AM

COMMISSION CHAMBERS

Members Present: Barbara J. Jordan, Jean Monestime, Sen. Javier D. Souto, Xavier L. Suarez.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Maryse Fontus,
Commission Reporter,
(305) 375-4906*

1A INVOCATION AS PROVIDED IN RULE 5.05 (G)

Report: *Vice Chairwoman Jordan called for a moment of silence. This was followed by the pledge of allegiance.*

Commissioner Suarez asked whether three or four members constituted a quorum.

Vice Chairwoman Jordan clarified that three members constituted a quorum. She said that it would be necessary to wait for the County Attorney before beginning the meeting.

Chairman Souto convened the Cultural Affairs & Recreation Committee meeting at 9:52 a.m., and congratulated County Attorney Monica Rizo who just gave birth to her second child.

1B ROLL CALL

Report: *In addition to the commissioners, the following staff members were present: Senior Advisor to the Mayor, Lisa Martinez; Assistant County Attorney Daniel Frastai; and Deputy Clerks Cynthia White, Jill Thornton and Maryse Fontus.*

Assistant County Attorney Daniel Frastai advised Committee members of the following change to the agenda: Agenda Item 3A had a scrivener's error – instead of 27 grants as stated in Mayor Carlos Gimenez' memorandum, it was recommended that the Board of County Commissioners approve the funding of 24 grant awards.

He said that a motion to set the agenda was in order.

It was moved by Commissioner Monestime that the Committee approve today's (3/11) agenda with the change noted by the Assistant County Attorney. This motion was seconded by Commissioner Suarez, and upon being put to a vote, passed by a vote of 4-0.

1C PLEDGE OF ALLEGIANCE**1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 9:00 AM)****1E DISCUSSION ITEMS**

1E1

130431 Discussion Item

Sen. Javier D. Souto

DISCUSSION ITEM REGARDING THE PAC MEMO
FROM THE MAYOR DATED FEBRUARY 13, 2013
RELATING TO THE JULY 17, 2012 WATER DAMAGE
REPAIR COST, ETC.

Presented

Report: *Assistant County Attorney Daniel Frastai read the foregoing discussion item into the record.*

Mr. Lester Sola, Director, Internal Services Department, noted the Miami-Dade County Mayor, as he had done periodically, provided an update to the Commission members in a memorandum dated February 13, 2013, explaining the repairs that had been made to the Adrienne Arsht Center as a result of the damage caused by rain water on May 20, 2012. He said that on July 17, 2012, the Board authorized repairs up to \$5 million dollars, and repairs to-date, which were in the final stages, amounted to \$4.2 million. In order to finalize all of the repairs and prevent further damage in the future, an additional \$1.5 to \$2 million would be needed, Mr. Sola informed the Committee members. He indicated that discussions were going on with regard to the repairs and how they were funded, noting the Performing Arts Center (PAC) Venture, the joint venture firm that was retained to build the Arsht Center, was on site to examine the rain water pipes. He explained that the complexity of the design of the facility required for the pipes to be structured in such a way as to facilitate the maintenance of the acoustics. Additional reports would be provided to the Commission, as needed, noted Mr. Sola.

Chairman Souto noted the memorandum from the Mayor indicated that the priority was to identify the cause of the system's failure, and that initial repairs were carried out to enable the 2012-2013 season to open on time. He asked what work was still remaining.

Mr. Sola explained that the \$4.3 million repairs to which the report referred were just to repair the damages caused by one pipe, and that both facilities had a total of 44 pipes.

Chairman Souto observed that the rainy season would begin shortly, and stressed the importance of ensuring that all the repairs were completed before that time.

Mr. Sola assured Chairman Souto that all 44 pipes would be examined to ensure that they were in working order. He indicated that based on the report prepared by the forensics engineer, it appeared that additional repairs would be necessary.

Commissioner Jordan asked Mr. Sola to provide the total projected cost.

Mr. Sola explained that, excluding all of the repairs performed to-date, it would cost approximately \$1.5 to 2 million to construct additional bracings for all the 44 pipes. He stated that this would bring the total projected cost to \$6 million.

Commissioner Jordan asked what amount was covered by the Arsht Center's insurance coverage.

Mr. Sola indicated that the Administration had received a reimbursement of \$535,000 as a result of the Arsht Center's business interruption insurance coverage.

Commissioner Jordan asked whether the County had received any reimbursement (return) on the damage estimate.

Mr. Sola explained that a gap existed between the amount spent and the amount received. He said that the Administration was discussing the costs incurred by the County with the parties involved, including the Arsht Center and the PAC joint venture.

Chairman Souto inquired whether the Administration was seeking to be reimbursed for the entire amount spent.

Mr. Sola said that according to the Mayor's directive, because the County was not at fault, the County should be made whole. Therefore, the County should be given an opportunity to recoup some of its cost, noted Mr. Sola.

Chairman Souto asked whether the construction of the Arsht Center was defective.

Mr. Sola explained that the report made reference to the pipes for the rain water, which were designed and constructed to maintain the acoustics of the facility, and required additional bracings. He said that according to the engineer,

there were installation problems, and there should have been additional bracings on the pipes. He stressed that the County wanted to be reimbursed for what it spent.

Commissioner Suarez observed that these were rain water pipes, and inquired whether they should not have been placed on the outside of the building. He noted, if this had been done, and the building was impermeable, the pipes should not have affected the acoustics.

Mr. Sola indicated that the design provided that the pipes should be placed in the interior of the building.

Commissioner Suarez inquired whether the forensic engineer's study was available, and if it would not be necessary to take precautions to prevent potential third party defendants from obtaining privileged information.

Assistant County Attorney Frastai indicated that the forensic engineer's study was available, and noted to the extent that any information was privileged, the County Attorney's office intended on preventing it from getting into the hands of third parties.

Chairman Souto said that the County had been lax over the years in general with contractors, and had many issues with designers, architects, and engineers in the past. He suggested that the County be tough on this matter. He noted the rains would begin shortly, and the hurricanes would follow; therefore, it was necessary for all of the repairs to the Arsht Center to be completed as soon as possible.

Ms. Lisa Martinez, Senior Advisor to the Mayor said that the first priority was to address the repairs, and the Administration was cautiously optimistic that this could be done in a timely manner. Secondly, she indicated, the Administration would try to recoup all costs. Thirdly, she noted, any programming that was already scheduled at the Arsht Center should not be interrupted.

Chairman Souto said he was certain that the Administration would try to get the situation under control, as so much money was invested into the Arsht Center, and it was extremely important to resolve this matter.

DRAFT

1F PUBLIC HEARINGS

2 COUNTY COMMISSION

3 DEPARTMENTS

3A

130281 Resolution

RESOLUTION AUTHORIZING APPROVAL OF TWENTY-FOUR (24) GRANT AWARDS IN THE AMOUNT OF \$450,000 FROM THE DEPARTMENT OF CULTURAL AFFAIRS' FY2012-13 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM TO: ACTORS' PLAYHOUSE PRODUCTIONS, INC.; AREA PERFORMANCE GALLERY INC. DBA AREA STAGE COMPANY; ARTSOUTH, A NOT-FOR-PROFIT CORPORATION; BARRY UNIVERSITY, INC.; ENFAMILIA, INC.; EXPERIENCE AVIATION, INC.; GREATER MIAMI YOUTH SYMPHONY OF DADE COUNTY, FLORIDA, INC.; HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA, INC.; MARJORY STONEMAN DOUGLAS BISCAYNE NATURE CENTER, INC.; MIAMI DADE COLLEGE; MIAMI DANCE PROJECT, INC.; MIAMI LIGHT PROJECT, INC.; MIAMI STAGE COMPANY/MIAMI CHILDREN'S THEATER INC.; MIAMI THEATER CENTER INC.; MIAMI-DADE COUNTY PARKS, RECREATION AND OPEN SPACES DEPARTMENT; MUSEUM OF CONTEMPORARY ART, INC.; MUSEUM OF SCIENCE, INC. (DBA MIAMI SCIENCE MUSEUM); PERFORMING ARTS CENTER TRUST, INC. DBA ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS OF MIAMI-DADE COUNTY; THE CORAL GABLES MUSEUM, CORP.; THE DAVE AND MARY ALPER JEWISH COMMUNITY CENTER, INC.; THE MIAMI CHILDREN'S MUSEUM, INC.; THE SOUTH FLORIDA BOYS CHOIR, INCORPORATED; THE THOMAS ARMOUR YOUTH BALLET, INC.; THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER MIAMI, INC., WAIVING RESOLUTION R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ANY CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

Forwarded to BCC with a favorable recommendation as corrected

Mover: Jordan

Seconder: Monestime

Vote: 4-0

Report: *Assistant County Attorney Daniel Frastai read the foregoing proposed resolution into the record.*

Mr. Michael Spring, Director, Department of Cultural Affairs, explained that this grants program was funded through a grant received from the Children's Trust. He said that the goal of the program was to provide partial or full scholarships to children to attend summer arts and science camps. He noted the 24 recommended grants would provide opportunities to over 1000 children to attend summer camp.

Commissioner Souto noted Mr. Spring, Mr. Jack

Kardys, Director, Parks, Recreation and Open Spaces, and himself had tried, unsuccessfully, to organize arts programs in the parks. He pointed out that Miami-Dade County had 260 parks with air-conditioned buildings, which would be perfect for arts classes, and urged Mr. Spring to work with the Children's Trust to achieve this goal.

Mr. Spring noted he agreed with Chairman Souto's suggestion. He said that the grants program would reach hundreds of children, noting one of the program's recommendations involved the Parks Department's summer arts camp.

Chairman Souto expressed the hope that Ms. Olga Connor from the Miami Herald would lend her assistance to this endeavor. He said that the services of various types of volunteers, including art teachers, and musicians, would be needed to achieve this goal.

Commissioner Monestime noted these were wonderful camps, he fully supported them, and he was happy that the Administration was able to secure funding for them. He asked how the Department of Cultural Affairs advertised these grants' availability.

Mr. Spring indicated that the notices for all the grants programs were posted on the department's website, and were advertised through e-blasts and press releases. He noted people who had gone through the program referred their friends and relatives. However, he would welcome any suggestions regarding additional ways to inform the public about these grants.

Commissioner Monestime asked how much time the organizations were given to apply.

Mr. Spring explained that the Administration gave a substantial amount of time to the organizations to apply; typically, there were six to eight weeks from the publication of the guidelines to the application deadline. He said that staff held workshops to teach people how to fill out the applications, and once the applications were submitted, they reviewed them and provided feedback to the organizations. He stressed that it was an interactive process, and they were happy to meet with anyone interested in applying to the grants program.

Commissioner Monestime asked whether it was conceivable that an organization would apply too

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early.

Mr. Spring said that the sooner they applied, the better it was; because it gave staff and the applicants more time to work together on the application.

Commissioner Jordan confirmed Mr. Spring's statements, noting his staff did everything possible to accompany the organizations through the process.

Hearing no other questions or comments, the Committee members proceeded to vote on the foregoing proposed resolution, as presented.

3B

130307 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-FIVE (25) GRANTS FOR A TOTAL OF \$301,350 FROM THE FY 2012-2013 SECOND QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: CENTER FOR ADVANCEMENT OF JEWISH EDUCATION, INC.; CITY OF MIAMI GARDENS; COCONUT GROVE ARTS & HISTORICAL ASSOCIATION, INC.; COMMUNITY TELEVISION FOUNDATION OF SOUTH FLORIDA WPBT2; COUNCIL OF INTERNATIONAL FASHION DESIGNERS, INC.; DR. MARTIN LUTHER KING, JR. PARADE AND FESTIVITIES COMMITTEE, INC.; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES FOR THE BENEFIT OF SCHOOL OF HOSPITALITY MANAGEMENT SOBCH WINE; HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA, INC.; HOMESTEAD RODEO ASSOCIATION, INC; IFCM CORP DBA INDIE FILM CLUB MIAMI; LIGHTBOX PUBLISHING, INC.; MIAMI CITY BALLET, INC.; MIAMI DESIGN PRESERVATION LEAGUE, INC.; MIAMI INTERNATIONAL FILM FESTIVAL; NATIONAL FOUNDATION FOR ADVANCEMENT IN THE ARTS, INC.; NATIONAL GAY AND LESBIAN TASK FORCE; NEW WORLD SYMPHONY, INC.; PERFORMING ARTS CENTER TRUST, INC. DBA ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS OF MIAMI-DADE COUNTY; ROTARY FOUNDATION OF SOUTH MIAMI, INC.; SOUTH FLORIDA BLUEGRASS ASSOCIATION, INC.; THE DEERING ESTATE FOUNDATION, INC.; THE KEY BISCAINE CHAMBER OF COMMERCE, INC.; THE MIAMI BACH SOCIETY, INC; VILLAGE OF PINECREST - PINECREST GARDENS; WOMEN'S INTERNATIONAL FILM & ARTS FESTIVAL, INC. WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Suarez

Vote: 4-0

Report: *Assistant County Attorney Daniel Frastai read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee members proceeded to vote on the foregoing proposed resolution, as presented.

3C

130283 Resolution

RESOLUTION APPROVING ASSIGNMENT, ASSUMPTION, ACKNOWLEDGEMENT AND CONSENT AGREEMENT BY AND BETWEEN MIAMI-DADE COUNTY, CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A. AND STANTEC CONSULTING SERVICES, INC. FOR PROFESSIONAL SERVICES AGREEMENTS A05-PARK-01 (CONTRACT NO. 999999-05001) AND A05-PARK-07 (CONTRACT NO. 999999-05-012); AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SUCH AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Suarez

Vote: 4-0

Report: *Assistant County Attorney Daniel Frastai read the foregoing proposed resolution into the record.*

Mr. Jack Kardys, Director, Parks, Recreation and Open Spaces, explained that on November 30, 2012, Stantec Consulting Services, a multi-national firm with more than 12,000 employees, purchased Corzo Castella Carballo Thompson Salman, P.A. He noted this resolution recommended that the County Commission approve the assignment with Miami-Dade County of two Professional Services Agreements (PSAs) related to Black Point and Pelican Harbor marinas.

Commissioner Jordan asked whether Stantec would assume all liability.

Mr. Kardys confirmed that Stantec would assume all liability.

Hearing no other questions or comments, the Committee members proceeded to vote on the foregoing proposed resolution, as presented.

Commissioner Souto said that he wanted the public to be aware that the County Commission was not favoring a particular contractor. He noted if a company took over from another company, the liabilities were transferred and the funds were protected.

3D

130289 Resolution

RESOLUTION APPROVING AN AMENDMENT TO LEASE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR PROPERTY TO BE USED BY THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT AS A COMMUNITY RECREATION FACILITY LOCATED ADJACENT TO ARCOLA LAKES PARK AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT (Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Second: Jordan

Vote: 4-0

Report: *Assistant County Attorney Daniel Frastai read the foregoing proposed resolution into the record.*

Commissioner Monestime said he was pleased with the progress of the work on this facility; however, he pointed out that his office had received several complaints regarding the small number of people from the community working on the site. He noted the contractor was supposed to submit a Community Workforce Plan, and asked to receive a copy of this document. He expressed concern about this matter, especially if the plan had not yet been submitted.

Mr. Jack Kardys, Director, Parks, Recreation and Open Spaces, promised to follow up, noting Small Business Development (SBD) had sent the contractor a letter on this workforce issue, and was awaiting his response.

Hearing no further questions or comments, the Committee members proceeded to vote on the foregoing proposed resolution, as presented.

Chairman Souto noted the residents of Miami-Dade recently approved a bond issue for the school district in a referendum, and this was an opportunity for the Parks Department to collaborate with the school district to obtain land next to schools to be developed into parks. He stressed that the best strategy for the children to stay healthy and away from violence was to keep them busy in the parks and with the arts.

Senior Advisor to the Mayor, Lisa Martinez, said that the Administration, in its collaboration with the school district tried to maximize and leverage resources. However, she noted, it was necessary to proceed cautiously and study the parameters of the bond referendum to determine what the voters approved. She indicated that the Administration

would work closely with the school district, municipalities and non-profit organizations to target youth as a core priority.

Chairman Souto noted he agreed that it was necessary to examine the bond issue carefully; however, creative ways should be found to access these funds.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

130183 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JANUARY 14, 2013 RECREATION AND CULTURAL AFFAIRS COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Jordan
Seconder: Souto
Vote: 4-0

Report: Assistant County Attorney Daniel Frastai read the title of the report into the record.

Hearing no questions or comments, the Committee members proceeded to vote on the foregoing report, as presented.

6B

130428 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE FEBRUARY 11, 2013 CULTURAL AFFAIRS AND RECREATION COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Suarez
Seconder: Jordan
Vote: 4-0

Report: Assistant County Attorney Daniel Frastai read the title of the report into the record.

Hearing no questions or comments, members of the Committee proceeded to vote on the foregoing report, as presented.

7 REPORTS

7A

130232 Report**Sen. Javier D. Souto**

ORAL REPORT REGARDING THE 6TH ANNUAL MIAMI
INTERNATIONAL AGRICULTURE HORSE AND CATTLE
SHOW

Report Received

- 1) MR. KELVIN MORENO
- 2) MR. RUBEN ABELLA
- 3) SOUTH FLORIDA AUTISM CHARTER SCHOOL, INC.

Report: *Assistant County Attorney Daniel Frastai read the title of the report into the record.*

Chairman Souto said that everyone was invited to the inauguration of the Horse and Cattle Show on April 12, 2013. He explained that this show sought to achieve three objectives. The first was to bring money to the County as people came from other countries and states to attend – the show was free, but spectators had to pay for the food. He stated that the second objective was to train children to provide them with a way to earn a living, and the third objective was to showcase Miami-Dade County to the world.

Chairman Souto noted Mr. Kardys had been involved with this show since the beginning. He commended the Parks Department for its contribution to the County's economy.

7B

130095 Report

ADRIENNE ARSHT CENTER FOR THE PERFORMING
ARTS CENTER OF MIAMI-DADE COUNTY MONTHLY
STATUS REPORT (Mayor)

Report Received**Mover: Jordan****Seconder: Monestime****Vote: 4-0**

Report: *Hearing no objection, the Committee considered Agenda Items 7B to 7I simultaneously.*

Hearing no questions or comments, the Committee proceeded to vote on the reports, as presented.

7C

130305 Report

ADRIENNE ARSHT CENTER FOR THE PERFORMING
ARTS CENTER OF MIAMI-DADE COUNTY MONTHLY
STATUS REPORT FOR FEBRUARY 2013 (Mayor)

Report Received
Mover: Jordan
Seconder: Monestime
Vote: 4-0

Report: *Hearing no objection, the Committee considered
Agenda Items 7B to 7I simultaneously.*

*Hearing no questions or comments, the Committee
proceeded to vote on the reports, as presented.*

7D

130097 Report

SOUTH MIAMI-DADE CULTURAL ARTS CENTER
STATUS REPORT (Mayor)

Report Received
Mover: Jordan
Seconder: Monestime
Vote: 4-0

Report: *Hearing no objection, the Committee considered
Agenda Items 7B to 7I simultaneously.*

*Hearing no questions or comments, the Committee
proceeded to vote on the reports, as presented.*

7E

130290 Report

SOUTH MIAMI-DADE CULTURAL ARTS CENTER
STATUS REPORT FOR FEBRUARY 2013 (Mayor)

Report Received
Mover: Jordan
Seconder: Monestime
Vote: 4-0

Report: *Hearing no objection, the Committee considered
Agenda Items 7B to 7I simultaneously.*

*Hearing no questions or comments, the Committee
proceeded to vote on the reports, as presented.*

7F

130118 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2013 -
PARKS AND RECREATION CITIZENS ADVISORY
COMMITTEE (PRCAC)

*Report Received**Mover: Jordan**Second: Monestime**Vote: 4-0*

Report: *Hearing no objection, the Committee considered
Agenda Items 7B to 7I simultaneously.*

*Hearing no questions or comments, the Committee
proceeded to vote on the reports, as presented.*

7G

130119 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2013 -
MIAMI-DADE ZOOLOGICAL PARK AND GARDENS
OVERSIGHT BOARD

*Report Received**Mover: Jordan**Second: Monestime**Vote: 4-0*

Report: *Hearing no objection, the Committee considered
Agenda Items 7B to 7I simultaneously.*

*Hearing no questions or comments, the Committee
proceeded to vote on the reports, as presented.*

7H

130284 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2013 -
LIBRARY ADVISORY BOARD

*Report Received**Mover: Jordan**Second: Monestime**Vote: 4-0*

Report: *Hearing no objection, the Committee considered
Agenda Items 7B to 7I simultaneously.*

*Hearing no questions or comments, the Committee
proceeded to vote on the reports, as presented.*

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71

130251 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2013 -
HISTORIC PRESERVATION BOARD

Report Received

Mover: Jordan

Seconder: Monestime

Vote: 4-0

Report: *Hearing no objection, the Committee considered
Agenda Items 7B to 7I simultaneously.*

*Hearing no questions or comments, the Committee
proceeded to vote on the reports, as presented.*

8 ADJOURNMENT

Report: *There being no further business to come before the
Committee, the meeting was adjourned at 10:48
a.m.*